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**ELECTIONS DIVISION**

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BILL JONES
Secretary of State
State of California

NOTICE OF MEETING

November 27, 2001

Pursuant to Elections Code section 19204 and Government Code section 6064, notice is hereby given that the Secretary of State will conduct a public meeting of the Voting Systems and Procedures Panel at 10:00 a.m. on November 27, 2001 at 1500 11th Street, Sacramento. The meeting will take place in the multi-purpose room located on the first floor. Items to be considered at that time and place include.

1. Update panel members on the LRC 1000 Opt-Mark Voting Systems live election testing conducted on November 6, 2001 in City of Lomita.
2. Request from Global Voting Equipment for modification of the AccuVote-Touch Screen Voting System to enhance accessibility, for persons with disabilities and increase memory.
3. Consideration of new procedures for use of the Votomatic and Datavote Voting Systems.
4. Update Panel regarding new systems currently in the application process.

Any written statement regarding these proposed agenda items should be submitted in such time that it is received not later than Tuesday, November 27, 2001. If you wish to provide information or present an oral statement at the meeting, you may contact Louis Dedier in our Election Division at (916) 657-2132.

Sincerely,

John Mott Smith
Chief, Election Division
Secretary of State
1500 11th Street, Fifth Floor
Sacramento, California 95814